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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**June 11, 2015 – Conference Call Meeting**  
**11:00 a.m.**

Small Treasurer's Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - ▶ April 7, 2015
2. Discuss/Act on Disability Retirement for
  - ▶ Alan Barratt
3. Board position update – Steve Jeffrey – Chairperson/VPIC rep
4. Actuarial Services Contract and Update
5. Legislative Update
6. GASB 67/68 Update
7. Any other business to come before the Board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next meeting – to be determined**